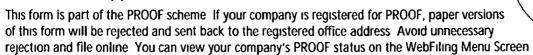
In accordance with Section 167 of the Companies Act 2006

## AP01

## Appointment of director





You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk

What this form is for You may use this form to appoint an individual as a director What this form is NOT You cannot use the form a corporate director To please use form APO2 'Ag of corporate director'



COMPANIES HOUSE

#213

		HOUSE
1	Company details	
Company number	08464451	→ Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	· · · · · · · · · · · · · · · · · · ·	
2	Date of director's appointment	
Date of appointment	1 4 08 2013	
3	New director's details	Please provide any previous names which have been used for business purposes in the past 20 years  Married women do not need to give former names unless previously used for business purposes
Title*	Miss	
Full forename(s)	EMILY LOUISE	
Surname	COOGAN	
Former name(s) 😉		Continue in section 6 if required
Country/State of residence	Uk	Country/State of residence     This is in respect of your usual residential address as stated in Section 4a     Business occupation     If you have a business occupation, please enter here if you do not, please leave blank
Nationality	BRITISH	
Date of birth	131 63 1489	
Business occupation (if any)	staff Nurse	
4	New director's service address <sup>©</sup>	· ·
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b>	Service address This is the address that will appear
Building name/number 20		on the public record This does not have to be your usual residential
Street	MARRIOTTS LANE	address.  Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office  If you provide your residential address here it will appear on the public record
	HADDENHAM	
Post town	AYLESBURY	
County/Region	BUCKINGHAMSHIRE	
Postcode	HPI78BN	
Country	ENGLANO	

## AP01 Appointment of director

Signatures	
I consent to act as director of the above named company	O Societas Europaea
X Ellagon. X	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature X Dolgsle . X	
This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
Additional former names (continued from Section 3)	
	Additional former names     Use this space to enter any     additional names
	Signature  X  Signature  X  This form may be signed and authorised by  Director ♠, Secretary, Person authorised ♠, Administrative  Receiver, Receiver, Receiver manager, ClC manager, Judicial factor